

EXECUTIVE SESSION

September 29, 2011

These are the minutes of the Executive Session of the City of Adams, WI held on September 29, 2011 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, Mayor Baumgartner, Administrator Ellisor, and Attorney Jim Macy.

Petitions and Communications: None.

Motion by Marti, second by Jensen to Adjourn from Open Session and Reconvene in Closed Session for considering: employment, compensation, performance, evaluation data of public employee(s) – (SS 19.85 (1)(c)); financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons – (SS 19.85) (1)(f)); conferring with legal counsel for the Government Body therein rendering oral or written advice concerning strategy to be adopted by the body with respect to potential litigation – (SS 19.85 (1)(g)). Roll call vote, all voted aye.

Mayor Baumgartner called the closed session to order. On roll call were all listed above. Administrator Ellisor and Clerk Winters were excused. Discussion was held.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, WCMC
Clerk/Treasurer